



County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

September 15, 2009

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**JOINT RESOLUTIONS BETWEEN THE COUNTY OF LOS ANGELES, VARIOUS
COUNTY SANITATION DISTRICTS, AND OTHER AFFECTED TAXING ENTITIES
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE AS A
RESULT OF PROPOSED ANNEXATIONS TO COUNTY SANITATION DISTRICTS
(ANNEXATION NOS. 14-396, 20-80, 20-88, 20-90, 20-92, 21-727, 22-377, 22-397,
22-398, 22-406, 22-407, SCV-1041, AND SCV-1043)
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

This action is to adopt the Negotiated Property Tax Exchange Joint Resolutions associated with the annexation of territories into Los Angeles County Sanitation Districts Nos. 14, 20, 21, 22, and the Santa Clarita Valley County Sanitation District (SCV).

IT IS RECOMMENDED THAT YOUR BOARD:

Approve Joint Resolutions between your Board, County Sanitation Districts Nos. 14, 20, 21, 22, and the Santa Clarita Valley County Sanitation District SCV, and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexations No. 14-396 in the City of Lancaster, 20-80, 20-88, 20-90, and 20-92 in the City of Palmdale, 21-727 in the City of Claremont, 22-377, 22-397, and 22-406 in the City of Azusa, 22-398 in the City of Duarte, 22-407 in the City of San Dimas, and SCV-1041 and SCV-1043 in the City of Santa Clarita.

"To Enrich Lives Through Effective And Caring Service"

**Please Conserve Paper – This Document and Copies are Two-Sided
Intra-County Correspondence Sent Electronically Only**

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The governing bodies of the affected County Sanitation Districts (Districts) and the respective taxing entities have adopted the attached Joint Resolutions based on the negotiated exchange of property tax revenue related to several proposed annexations to the Districts. The proposed annexations involve residential, vacant, and commercial parcels. The annexations to the Districts will allow the affected territories to obtain off-site sewage disposal services from the Districts.

In order for the Local Agency Formation Commission (LAFCO) for the County of Los Angeles to proceed with the required hearings on the proposed annexations, your Board, on behalf of the County General Fund, Public Library, Consolidated Fire Protection District, Flood Control District, and Waterworks District No. 40 must also adopt the attached Joint Resolutions.

FISCAL IMPACT/FINANCING

There is no base transfer of property taxes associated with these annexations. If the annexations are approved, the adopted resolutions will transfer a portion of the annual property tax increment attributable to the annexation areas from the County and the other affected taxing entities to the affected Districts commencing with Fiscal Year 2010-11 or the fiscal year after the effective date(s) of the annexations, if later.

The territories being annexed and their impact to the County's share of incremental property taxes for future years are reflected in Attachment A. Each of the affected agencies' shares of the annual property tax increment will be adjusted accordingly. Annexation No. 14-373 is located in the City of Lancaster Redevelopment Project Area (RPA) A (Amargosa) and as such, County Sanitation District No. 14 will not receive the negotiated share of the annual tax increment until such time that the affected RPA is terminated.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56000, the affected Districts adopted resolutions and filed applications with LAFCO to initiate proceedings for annexation of territory to the Districts.

The Honorable Board of Supervisors
September 15, 2009
Page 3

Section 99 of the Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change, must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. The Districts and the other independent taxing entities have adopted negotiated Joint Resolutions for the subject annexations, as required by Section 99 of the R&T Code. Adoption of the Joint Resolutions by your Board will allow LAFCO to schedule the required public hearings on the proposed annexations. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposals for annexation.

The Joint Resolutions have been approved as to form by County Counsel.

CONCLUSION

At such time as the recommendation is approved by your Board, please return one copy of this letter and one of each of the original Resolutions to LAFCO, one copy of the letter and a copy of each of the Resolutions to the Chief Executive Office, Office of Unincorporated Area Services, and one copy of the letter and each of the Resolutions to the Auditor-Controller, Tax Division.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WF:LS
DSP:JT:os

Attachments

c: Auditor-Controller
Acting County Counsel

**County Sanitation Districts Annexations Nos. 14-396, 20-80, 20-88, 20-90, 20-92, 21-727, 22-377, 22-397,
22-398, 22-406, 22-407, SCV-1041, and SCV-1043
Impact to County Incremental Share**

Sanitation District Annexation No.	TRA	Supervisory District	Location	County Taxing Entities	Adjustment	Loss per \$1,000 of Additional Assessed Value
14-396	05725	5	Lancaster	General Fund County Library Consolidated Fire Prot. Dist. Waterworks District No. 40 Water Wks No. 40 ACO Fund	0.002885513 0.000189256 0.001138191 0.000098822 0.000075595	0.0289 0.0019 0.0114 0.0010 0.0008
20-80	01815	5	Palmdale	General Fund Consolidated Fire Prot. Dist. Flood Control DR IMP Dist. Flood Control Maintenance	0.002530683 0.001653113 0.000016715 0.000094598	0.0253 0.0165 0.0002 0.0009
	07424	5	Palmdale	General Fund Consolidated Fire Prot. Dist. Flood Control DR IMP Dist. Flood Control Maintenance	0.002049204 0.00155804 0.000014606 0.000082565	0.0205 0.0156 0.0001 0.0008
20-88	07054	5	Palmdale	General Fund Consolidated Fire Prot. Dist.	0.002526741 0.001790244	0.0253 0.0179
20-90	07054	5	Palmdale	General Fund Consolidated Fire Prot. Dist.	0.002456716 0.001740629	0.0246 0.0174
20-92	01815	5	Palmdale	General Fund Consolidated Fire Prot. Dist. Flood Control DR IMP Dist. Flood Control Maintenance	0.002525336 0.001649619 0.00001668 0.000094398	0.0253 0.0165 0.0002 0.0009
21-727	02740	5	Claremont	General Fund County Library Consolidated Fire Prot. Dist. Flood Control DR IMP Dist. Flood Control Maintenance	0.001804414 0.000139633 0.001104758 0.000009694 0.000054857	0.0180 0.0014 0.0110 0.0001 0.0005
22-377	02057	5	Azusa	General Fund Flood Control DR IMP Dist. Flood Control Maintenance	0.003025468 0.000016167 0.000091499	0.0303 0.0002 0.0009
	13753	5	Azusa	General Fund Consolidated Fire Prot. Dist. Flood Control DR IMP Dist. Flood Control Maintenance	0.002252544 0.001585684 0.000015893 0.000089926	0.0225 0.0159 0.0002 0.0009
	13754	5	Azusa	General Fund Consolidated Fire Prot. Dist. Flood Control DR IMP Dist. Flood Control Maintenance	0.002252544 0.001585684 0.000015893 0.000089926	0.0225 0.0159 0.0002 0.0009
22-397	08528	5	Azusa	General Fund Flood Control DR IMP Dist. Flood Control Maintenance	0.003026335 0.000016202 0.000091687	0.0303 0.0002 0.0009
22-398	03421	5	Duarte	General Fund County Library Consolidated Fire Prot. Dist. Flood Control DR IMP Dist. Flood Control Maintenance	0.002388889 0.000179592 0.001392226 0.000012807 0.000072488	0.0239 0.0018 0.0139 0.0001 0.0007
22-406	08526	5	Azusa	General Fund Flood Control DR IMP Dist. Flood Control Maintenance	0.003000242 0.00001612 0.000091209	0.0300 0.0002 0.0009
22-407	05102	5	San Dimas	General Fund County Library Consolidated Fire Prot. Dist. Flood Control DR IMP Dist. Flood Control Maintenance	0.002615676 0.000192625 0.001470507 0.000014014 0.000079241	0.0262 0.0019 0.0147 0.0001 0.0008
SCV-1041	06563	5	Santa Clarita	General Fund County Library Consolidated Fire Prot. Dist. Flood Control DR IMP Dist. Flood Control Maintenance	0.004318658 0.000394366 0.002999009 0.000028821 0.000163105	0.0432 0.0039 0.0300 0.0003 0.0016
SCV-1043	00218	5	Santa Clarita	General Fund County Library Consolidated Fire Prot. Dist. Flood Control DR IMP Dist. Flood Control Maintenance	0.004008369 0.000383637 0.003056024 0.000027834 0.000157516	0.0401 0.0038 0.0306 0.0003 0.0016

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Waterworks District No. 40, Antelope Valley

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Lancaster

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

“ANNEXATION NO. 396”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 396*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 396* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.4986395 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 396* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 396*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

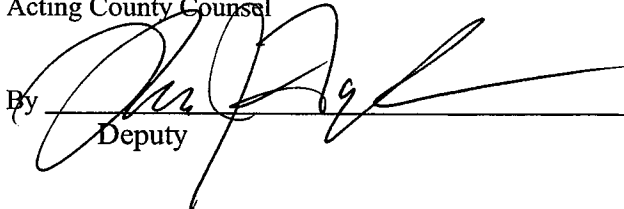
The foregoing resolution was on the _____ day of _____, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By  _____
Deputy

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 396*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

FEB 25 2009

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 396*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

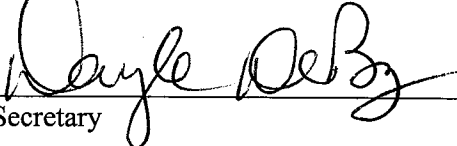
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

LANCASTER CEMETERY DISTRICT


SIGNATURE

Norman L. Hickling, Chair
PRINT NAME AND TITLE

ATTEST:


Secretary

12-22-08
Date

(SIGNED IN COUNTERPART)

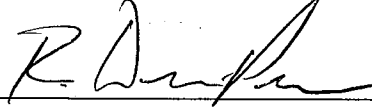
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 396*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT



SIGNATURE

R. Dennis Persons, President

PRINT NAME AND TITLE

ATTEST:



Secretary

12/23/08

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 396*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT

SIGNATURE

PRINT NAME AND TITLE

Richard Campbell/vice-president

ATTEST:

Danette Gordon
Secretary

Date

12/11/08

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 396*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

CITY OF LANCASTER


SIGNATURE

R. Rex Parris, Mayor
PRINT NAME AND TITLE

ATTEST:


Secretary Geri R. Bryan, CMC, City Clerk

January 13, 2009
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 396*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY-EAST KERN WATER
AGENCY



SIGNATURE

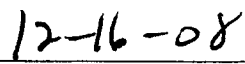


PRINT NAME AND TITLE

ATTEST:



Secretary



Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.
 ACCOUNT NUMBER: 066.45
 TRA: 05725
 EFFECTIVE DATE: 07/01/2008
 ANNEXATION NUMBER: 396 PROJECT NAME: A-14-396
 DISTRICT SHARE: 0.006585708

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.431993434	43.2004 %	0.006585708	0.002844992	-0.002885513	0.429107921
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112414	0.0112 %	0.006585708	0.000000740	0.000000000	0.000112414
003.01	L A COUNTY LIBRARY	0.028737477	2.8737 %	0.006585708	0.000189256	-0.000189256	0.028548221
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.172827524	17.2827 %	0.006585708	0.001138191	-0.001138191	0.171689333
007.31	L A C FIRE-FFW	0.006040577	0.6040 %	0.006585708	0.000039781	0.000000000	0.006040577
047.04	LA CO WATERWORKS #40 ANTELOPE VY	0.015005652	1.5005 %	0.006585708	0.000098822	-0.000098822	0.014906830
051.75	L A CO WATER WKS NO 40 ACO FUND	0.011478723	1.1478 %	0.006585708	0.000075595	-0.000075595	0.011403128
053.30	LANCASTER CEMETERY DISTRICT	0.001573884	0.1573 %	0.006585708	0.000010365	-0.000010365	0.001563519
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001981105	0.1981 %	0.006585708	0.000013046	-0.000013046	0.001968059
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000931419	0.0931 %	0.006585708	0.000006134	-0.000006134	0.000925285
186.01	CITY LANCASTER AMARGOSA	0.067588245	6.7588 %	0.006585708	0.000445116	-0.000445116	0.067143129
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.018882906	1.8882 %	0.006585708	0.000124357	-0.000124357	0.018758549
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.006585708	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.006585708	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001393987	0.1393 %	0.006585708	0.000009180	EXEMPT	0.001393987
400.21	CHILDREN'S INSTIL TUITION FUND	0.002766627	0.2766 %	0.006585708	0.000018220	EXEMPT	0.002766627
529.01	LANCASTER SCHOOL DISTRICT	0.058734234	5.8734 %	0.006585708	0.000386806	EXEMPT	0.058734234
529.06	CO.SCH.SERV.FD.- LANCASTER	0.008691007	0.8691 %	0.006585708	0.000057236	EXEMPT	0.008691007
529.07	DEV CTR HDCPD MINOR LANCASTER	0.000842676	0.0842 %	0.006585708	0.000005549	EXEMPT	0.000842676

ANNEXATION NUMBER: 396

PROJECT NAME: A-14-396

TRA: 05725

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.096212556	9.6212 %	0.006585708	0.000633627	EXEMPT	0.096212556
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000353511	0.0353 %	0.006585708	0.000002328	EXEMPT	0.000353511
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.047136383	4.7136 %	0.006585708	0.000310426	EXEMPT	0.047136383
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.026715659	2.6715 %	0.006585708	0.000175941	EXEMPT	0.026715659
***066.45	CO.SANITATION DIST.NO 14 DEBT S.	0.000000000	0.0000 %	0.006585708	0.000000000	0.000000000	0.004986395
TOTAL:		1.000000000	100.0000 %		0.006585708	-0.004986395	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 20 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Palmdale

Palmdale Water District-Zone E

Palmdale Water District-Westmont

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 20.

“ANNEXATION NO. 80”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 20 entitled *Annexation No. 80*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 20 in the annexation entitled *Annexation No. 80* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 20 a total of 0.5396329 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 80* for Tax Rate Area 01815 as shown on the attached Worksheet.

3. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 20 a total of 0.5258164 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 80* for Tax Rate Area 07424 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 80*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

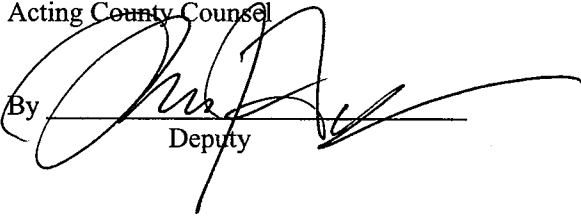
The foregoing resolution was on the _____ day of _____, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By 
Deputy

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 20 a total of 0.5258164 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 80* for Tax Rate Area 07424 as shown on the attached Worksheet.

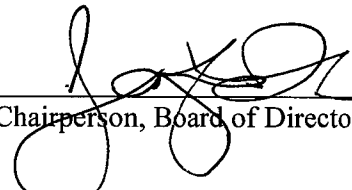
4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 80*.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, Palmdale Water District-Zone E, and Palmdale Water District-Westmont, signatory hereto.

COUNTY SANITATION DISTRICT NO. 20
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

DEC 21 2006

Date

(SIGNED IN COUNTERPART)

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ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT



SIGNATURE

R. Dennis Persons

PRINT NAME AND TITLE

ATTEST:



Secretary

23 May 2006

Date

(SIGNED IN COUNTERPART)

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ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT



SIGNATURE

James L. Dodson, President

PRINT NAME AND TITLE

ATTEST:


Secretary

06-08-06
Date

(SIGNED IN COUNTERPART)

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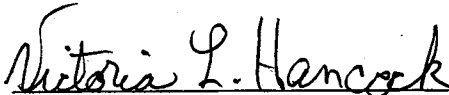
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, Palmdale Water District-Zone E, and Palmdale Water District-Westmont, signatory hereto.

CITY OF PALMDALE


SIGNATURE

JAMES C. LEDFORD, JR., MAYOR
PRINT NAME AND TITLE

ATTEST:


Secretary

10/18/06
Date

(SIGNED IN COUNTERPART)

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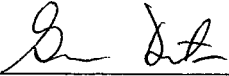
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, Palmdale Water District-Zone E, and Palmdale Water District-Westmont, signatory hereto.

PALMDALE WATER DISTRICT-ZONE E


SIGNATURE

Raul Figueroa, President, Board of Directors
PRINT NAME AND TITLE

ATTEST:


Asst. Secretary, Gordon Dexter

May 10, 2006
Date

(SIGNED IN COUNTERPART)

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PALMDALE WATER DISTRICT-
WESTMONT


SIGNATURE

Raul Figueroa, President, Board of Directors
PRINT NAME AND TITLE

ATTEST:


Asst. Secretary, Gordon Dexter

May 10, 2006
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO:
ACCOUNT NUMBER: 066.75
TRA: 01815
EFFECTIVE DATE: 07/01/2007
ANNEXATION NUMBER: 80

PROJECT NAME: A-20-80 (T53920)

DISTRICT SHARE: 0.009750901

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.252043635	25.2053 %	0.009750901	0.002457662	-0.002530683	0.249512952
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113168	0.0113 %	0.009750901	0.000001103	0.000000000	0.000113168
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.169534483	16.9534 %	0.009750901	0.001653113	-0.001653113	0.167881370
007.31	L A C FIRE-FFW	0.007375593	0.7375 %	0.009750901	0.000071918	0.000000000	0.007375593
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001714285	0.1714 %	0.009750901	0.000016715	-0.000016715	0.001697570
030.70	LA CO FLOOD CONTROL MAINT	0.009701539	0.9701 %	0.009750901	0.000094598	-0.000094598	0.009606941
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001695111	0.1695 %	0.009750901	0.000016528	-0.000016528	0.001678583
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000937535	0.0937 %	0.009750901	0.000009141	-0.000009141	0.000928394
225.01	CITY-PALMDALE TD #1	0.066294048	6.6294 %	0.009750901	0.000646426	-0.000646426	0.065647622
308.65	PALMDALE WATER DIST ZONE E	0.044008770	4.4008 %	0.009750901	0.000429125	-0.000429125	0.043579645
400.00	EDUCATIONAL REV AUGMENTATION FD	0.079104773	7.9104 %	0.009750901	0.000771342	EXEMPT	0.079104773
400.01	EDUCATIONAL AUG FD IMPOUND	0.132210384	13.2210 %	0.009750901	0.001289170	EXEMPT	0.132210384
400.15	COUNTY SCHOOL SERVICES	0.001403368	0.1403 %	0.009750901	0.000013684	EXEMPT	0.001403368
400.21	CHILDREN'S INSTIL TUITION FUND	0.002785309	0.2785 %	0.009750901	0.000027159	EXEMPT	0.002785309
593.01	PALMDALE SCHOOL DISTRICT	0.049905475	4.9905 %	0.009750901	0.000486623	EXEMPT	0.049905475
593.06	CO.SCH.SERV.FD.- PALMDALE	0.008858618	0.8858 %	0.009750901	0.000086379	EXEMPT	0.008858618
593.07	DEV CTR HDCPD MINOR PALMDALE	0.000840233	0.0840 %	0.009750901	0.000008193	EXEMPT	0.000840233
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.096858775	9.6858 %	0.009750901	0.000944460	EXEMPT	0.096858775
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000355968	0.0355 %	0.009750901	0.000003471	EXEMPT	0.000355968

ANNEXATION NUMBER: 80

PROJECT NAME: A-20-80 (T53920)

TRA: 01815

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.08	ANTELOPE VY.UN.HI.-K.P.S.-ELEM	0.047363834	4.7363 %	0.009750901	0.000461840	EXEMPT	0.047363834
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.026895096	2.6895 %	0.009750901	0.000262251	EXEMPT	0.026895096
***066.75	CO.SANITATION DIST.NO 20 DEET S.	0.000000000	0.0000 %	0.009750901	0.000000000	0.000000000	0.005396329
TOTAL:							1.000000000
							0.009750901
							-0.005396329
							1.000000000

ANNEXATION TO: CO.SANITATION DIST.NO 20 DEBT S.

ACCOUNT NUMBER: 066.75

TRA: 07424

EFFECTIVE DATE: 07/01/2007

ANNEXATION NUMBER: 80 PROJECT NAME: A-20-80 (T53920)

DISTRICT SHARE: 0.009750901

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.203783150	20.3793 %	0.009750901	0.001987079	-0.002049204	0.201733946
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000103020	0.0103 %	0.009750901	0.000001004	0.000000000	0.000103020
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.159784256	15.9784 %	0.009750901	0.001558040	-0.001558040	0.158226216
007.31	L A C FIRE-FFW	0.006268336	0.6268 %	0.009750901	0.000061121	0.000000000	0.006268336
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001497926	0.1497 %	0.009750901	0.000014606	-0.000014606	0.001483320
030.70	LA CO FLOOD CONTROL MAINT	0.008467429	0.8467 %	0.009750901	0.000082565	-0.000082565	0.008384864
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001531765	0.1531 %	0.009750901	0.000014936	-0.000014936	0.001516829
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000860717	0.0860 %	0.009750901	0.000008392	-0.000008392	0.000852325
225.01	CITY-PALMDALE TD #1	0.066294048	6.6294 %	0.009750901	0.000646426	-0.000646426	0.065647622
308.65	PALMDALE WATER DIST ZONE E	0.038893180	3.8893 %	0.009750901	0.000379243	-0.000379243	0.038513937
308.67	PALMDALE WATER-WESTMONT IMP DIST	0.051764692	5.1764 %	0.009750901	0.000504752	-0.000504752	0.051259940
400.00	EDUCATIONAL REV AUGMENTATION FD	0.112491222	11.2491 %	0.009750901	0.001096890	EXEMPT	0.112491222
400.01	EDUCATIONAL AUG FD IMPOUND	0.132210384	13.2210 %	0.009750901	0.001289170	EXEMPT	0.132210384
400.15	COUNTY SCHOOL SERVICES	0.001289414	0.1289 %	0.009750901	0.000012572	EXEMPT	0.001289414
400.21	CHILDREN'S INSTIL TUITION FUND	0.002558888	0.2558 %	0.009750901	0.000024951	EXEMPT	0.002558888
593.01	PALMDALE SCHOOL DISTRICT	0.045830675	4.5830 %	0.009750901	0.000446890	EXEMPT	0.045830675
593.06	CO.SCH.SERV.FD.- PALMDALE	0.008135269	0.8135 %	0.009750901	0.000079326	EXEMPT	0.008135269
593.07	DEV CTR HDCPD MINOR PALMDALE	0.000770990	0.0770 %	0.009750901	0.000007517	EXEMPT	0.000770990
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.088946270	8.8946 %	0.009750901	0.000867306	EXEMPT	0.088946270

ANNEXATION NUMBER: 80

PROJECT NAME: A-20-80 (T53920)

TRA: 07424

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000325677	0.0325 %	0.009750901	0.000003175	EXEMPT	0.000325677
717.08	ANTELOPE VY.UN.HI.-K.P.S.-ELEM	0.043494444	4.3494 %	0.009750901	0.000424110	EXEMPT	0.043494444
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.024698248	2.4698 %	0.009750901	0.000240830	EXEMPT	0.024698248
***066.75	CO.SANITATION DIST.NO 20 DEBT S.	0.000000000	0.0000 %	0.009750901	0.000000000	0.000000000	0.005258164
TOTAL:		1.000000000	100.0000 %		0.009750901	-0.005258164	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 20 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Palmdale

Palmdale Water District-Zone E

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 20.

“ANNEXATION NO. 88”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 20 entitled *Annexation No. 88*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 20 in the annexation entitled *Annexation No. 88* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 20 a total of 0.5505264 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 88* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 88*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

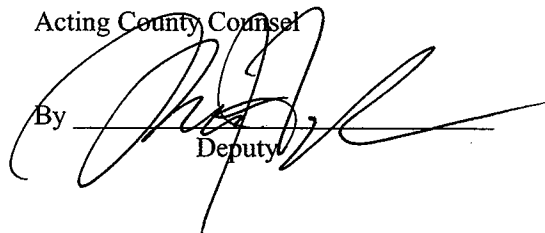
SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By _____
Deputy



(SIGNED IN COUNTERPART)

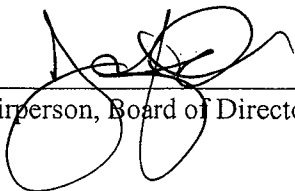
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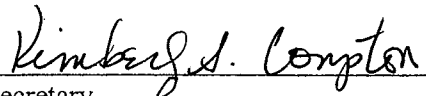
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Palmdale Water District-Zone E, signatory hereto.

COUNTY SANITATION DISTRICT NO. 20
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

JAN 28 2009

Date

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 88*.

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ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT




SIGNATURE

R. Dennis Persons, President

PRINT NAME AND TITLE

ATTEST:



Secretary

Aug. 26, 2012

Date

(SIGNED IN COUNTERPART)

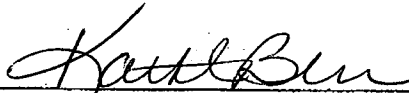
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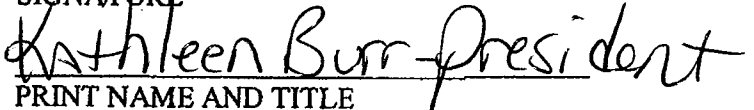
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Palmdale Water District-Zone E, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT




SIGNATURE



PRINT NAME AND TITLE

ATTEST:


Secretary

10/25/08
Date

(SIGNED IN COUNTERPART)

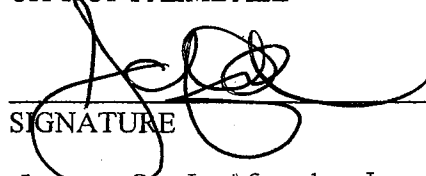
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 88*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Palmdale Water District-Zone E, signatory hereto.

CITY OF PALMDALE

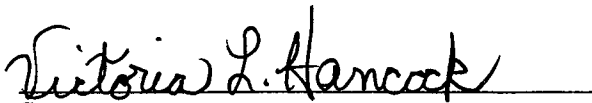


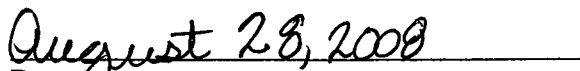
SIGNATURE

James C. Ledford, Jr., Mayor

PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 88*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Palmdale Water District-Zone E, signatory hereto.

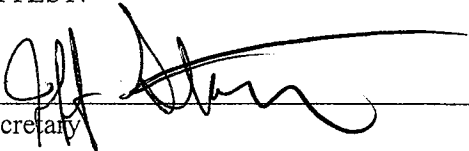
PALMDALE WATER DISTRICT-ZONE E



SIGNATURE

Richard Wells, President, Board of Directors
PRINT NAME AND TITLE

ATTEST:



Asst. Secretary

August 13, 2008

Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 20 DEBT S.
ACCOUNT NUMBER: 066.75
TRA: 07054

EFFECTIVE DATE: 07/01/2008

ANNEXATION NUMBER: 88

PROJECT NAME: A-20-88 (T061611 T061981)

DISTRICT SHARE: 0.010007642

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.245107644	24.5116 %	0.010007642	0.002452959	-0.002526741	0.242580903
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000118694	0.0118 %	0.010007642	0.000001187	0.000000000	0.000118694
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.178887721	17.8887 %	0.010007642	0.001790244	-0.001790244	0.177097477
007.31	L A C FIRE-PFW	0.007254010	0.7254 %	0.010007642	0.000072595	0.000000000	0.007254010
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001797271	0.1797 %	0.010007642	0.000017986	-0.000017986	0.001779285
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000985600	0.0985 %	0.010007642	0.000009863	-0.000009863	0.000975737
225.01	CITY-PALMDALE TD #1	0.073014565	7.3014 %	0.010007642	0.000730703	-0.000730703	0.072283862
308.65	PALMDALE WATER DIST ZONE E	0.042939946	4.2939 %	0.010007642	0.000429727	-0.000429727	0.042510219
400.00	EDUCATIONAL REV AUGMENTATION FD	0.073572891	7.3572 %	0.010007642	0.000736291	EXEMPT	0.073572891
400.01	EDUCATIONAL AUG FD IMPOUND	0.128985998	12.8985 %	0.010007642	0.001290845	EXEMPT	0.128985998
400.15	COUNTY SCHOOL SERVICES	0.001475546	0.1475 %	0.010007642	0.000014766	EXEMPT	0.001475546
400.21	CHILDREN'S INSTIL TUITION FUND	0.002927372	0.2927 %	0.010007642	0.000029296	EXEMPT	0.002927372
593.01	PALMDALE SCHOOL DISTRICT	0.052465427	5.2465 %	0.010007642	0.000525055	EXEMPT	0.052465427
593.06	CO.SCH.SERV.FD.- PALMDALE	0.009313566	0.9313 %	0.010007642	0.000093206	EXEMPT	0.009313566
593.07	DEV CTR HDCPD MINOR PALMDALE	0.000883228	0.0883 %	0.010007642	0.000008839	EXEMPT	0.000883228
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.101827048	10.1827 %	0.010007642	0.001019048	EXEMPT	0.101827048
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000375211	0.0375 %	0.010007642	0.000003754	EXEMPT	0.000375211
717.08	ANTELOPE VY.UN.HI.-K.P.S.-ELEM	0.049794229	4.9794 %	0.010007642	0.000498322	EXEMPT	0.049794229
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.028274033	2.8274 %	0.010007642	0.000282956	EXEMPT	0.028274033

ANNEXATION NUMBER: 88

PROJECT NAME: A-20-88 (T061611 T061981)

TRA: 07054

ACCOUNT # TAXING AGENCY

CURRENT
TAX SHAREPROPOSED
DIST SHAREALLOCATED
SHARE

ADJUSTMENTS

NET SHARE

***066.75 CO.SANITATION DIST.NO 20 DEBT S. 0.000000000 0.0000 % 0.010007642 0.000000000 0.000000000 0.005505264

TOTAL: 1.000000000 100.0000 % 0.010007642 -0.005505264 1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General

Los Angeles County Consolidated Fire Protection District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 20 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Palmdale

Palmdale Water District-Zone E

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 20.

"ANNEXATION NO. 90"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 20 entitled *Annexation No. 90*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 20 in the annexation entitled *Annexation No. 90* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 20 a total of 0.5352692 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 90* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 90*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

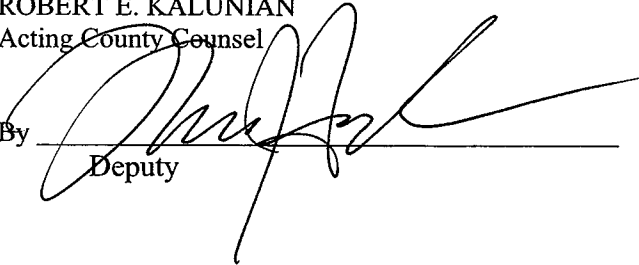
SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By _____
Deputy

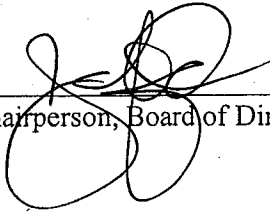


(SIGNED IN COUNTERPART)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

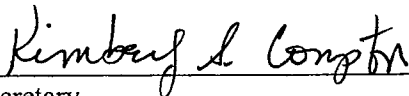
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Palmdale Water District-Zone E, signatory hereto.

COUNTY SANITATION DISTRICT NO. 20
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

JAN 28 2009
Date

(SIGNED IN COUNTERPART)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Palmdale Water District-Zone E, signatory hereto.

ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT

A handwritten signature in dark ink, appearing to read "R. D. ...", is written over a horizontal line.
SIGNATURE

PRINT NAME AND TITLE

ATTEST:

A handwritten signature in dark ink, appearing to read "Hall", is written over a horizontal line.
Secretary

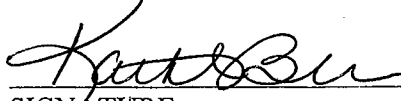
A handwritten date "10/21/08" is written over a horizontal line.
Date

(SIGNED IN COUNTERPART)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Palmdale Water District-Zone E, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT



SIGNATURE

Kathleen Burr-President

PRINT NAME AND TITLE

ATTEST:


Secretary

Date

10/22/08

(SIGNED IN COUNTERPART)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Palmdale Water District-Zone E, signatory hereto.

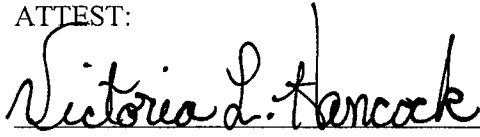
CITY OF PALMDALE

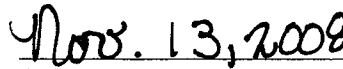

SIGNATURE

James G. Ledford, Jr., Mayor

PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Palmdale Water District-Zone E, signatory hereto.

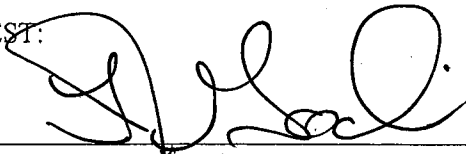
PALMDALE WATER DISTRICT-ZONE E



SIGNATURE
Richard Wells, President,
Board of Directors

PRINT NAME AND TITLE

ATTEST:



Secretary Linda Godin

October 8, 2008

Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 20 DEBT S.

ACCOUNT NUMBER: 066.75

TRA: 07054

EFFECTIVE DATE: 07/01/2008

ANNEXATION NUMBER: 90

PROJECT NAME: A-20-90 (T063008)

DISTRICT SHARE: 0.009730291

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.245107644	24.5116 %	0.009730291	0.002384979	-0.002456716	0.242650928
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000118694	0.0118 %	0.009730291	0.000001154	0.000000000	0.000118694
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.178887721	17.8887 %	0.009730291	0.001740629	-0.001740629	0.177147092
007.31	L A C FIRE-FFW	0.007254010	0.7254 %	0.009730291	0.000070583	0.000000000	0.007254010
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001797271	0.1797 %	0.009730291	0.000017487	-0.000017487	0.001779784
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000985600	0.0985 %	0.009730291	0.000009590	-0.000009590	0.000976010
225.01	CITY-PALMDALE TD #1	0.073014565	7.3014 %	0.009730291	0.000710452	-0.000710452	0.072304113
308.65	PALMDALE WATER DIST ZONE E	0.042933946	4.2939 %	0.009730291	0.000417818	-0.000417818	0.042522128
400.00	EDUCATIONAL REV AUGMENTATION FD	0.073572891	7.3572 %	0.009730291	0.000715885	EXEMPT	0.073572891
400.01	EDUCATIONAL AUG FD IMPOUND	0.128985998	12.8985 %	0.009730291	0.001255071	EXEMPT	0.128985998
400.15	COUNTY SCHOOL SERVICES	0.001475546	0.1475 %	0.009730291	0.000014357	EXEMPT	0.001475546
400.21	CHILDREN'S INSTIL TUITION FUND	0.002927372	0.2927 %	0.009730291	0.000028484	EXEMPT	0.002927372
593.01	PALMDALE SCHOOL DISTRICT	0.052465427	5.2465 %	0.009730291	0.000510503	EXEMPT	0.052465427
593.06	CO.SCH.SERV.FD.- PALMDALE	0.009313566	0.9313 %	0.009730291	0.000090623	EXEMPT	0.009313566
593.07	DEV CTR HDCPD MINOR PALMDALE	0.000883228	0.0883 %	0.009730291	0.000008594	EXEMPT	0.000883228
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.101827048	10.1827 %	0.009730291	0.000990806	EXEMPT	0.101827048
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000375211	0.0375 %	0.009730291	0.000003650	EXEMPT	0.000375211
717.08	ANTELOPE VY.UN.HI.-K.P.S.-ELEM	0.049794229	4.9794 %	0.009730291	0.000484512	EXEMPT	0.049794229
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.028274033	2.8274 %	0.009730291	0.000275114	EXEMPT	0.028274033

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2007-2008

PREPARED 08/20/2008

ANNEXATION NUMBER: 90

PROJECT NAME: A-20-90 (T0630008)

TRA: 07054

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
***066.75	CO.SANITATION DIST.NO 20 DEBT S.	0.000000000	0.0000 %	0.009730291	0.000000000	0.000000000	0.005352692
TOTAL:				100.0000 %	0.009730291	-0.005352692	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 20 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Palmdale

Palmdale Water District-Zone E

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 20.

“ANNEXATION NO. 92”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 20 entitled *Annexation No. 92*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 20 in the annexation entitled *Annexation No. 92* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 20 a total of 0.5384926 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 92* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 92*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

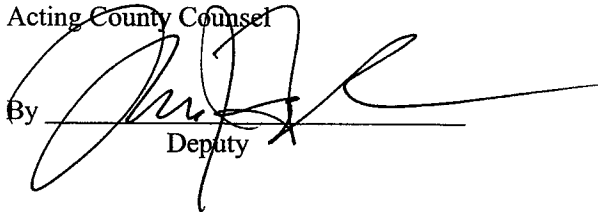
The foregoing resolution was on the _____ day of _____, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By  _____
Deputy

(SIGNED IN COUNTERPART)

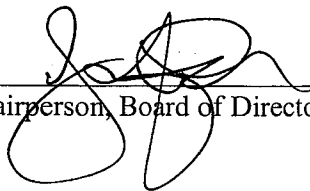
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 92*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

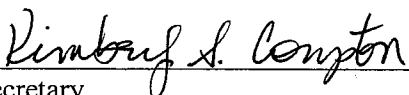
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Palmdale Water District-Zone E, signatory hereto.

COUNTY SANITATION DISTRICT NO. 20
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

JAN 28 2009
Date

(SIGNED IN COUNTERPART)

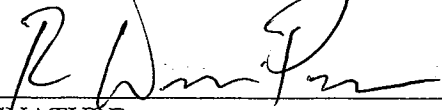
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 92*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Palmdale Water District-Zone E, signatory hereto.


ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT



SIGNATURE

PRINT NAME AND TITLE

ATTEST:



Secretary

10/21/08

Date

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 92*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Palmdale Water District-Zone E, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT



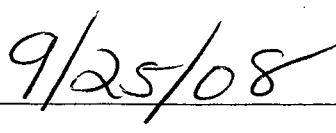
SIGNATURE
Kathleen Burr-President

PRINT NAME AND TITLE

ATTEST:



Secretary



Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 92*.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Palmdale Water District-Zone E, signatory hereto.

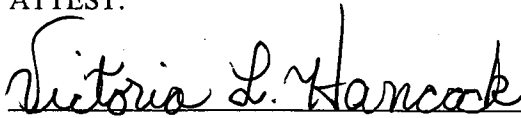
CITY OF PALMDALE

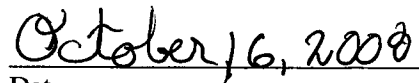

SIGNATURE

James C. Ledford, Jr., Mayor

PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 92*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Palmdale Water District-Zone E, signatory hereto.

PALMDALE WATER DISTRICT-ZONE E

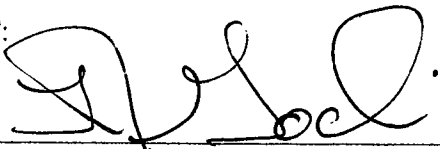


SIGNATURE

Richard Wells,
President, Board of Directors

PRINT NAME AND TITLE

ATTEST:



Secretary, Linda Godin

October 8, 2008
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO:
ACCOUNT NUMBER: 066.75
TRA: 01815
EFFECTIVE DATE: 07/01/2008
ANNEXATION NUMBER: 92

CO.SANITATION DIST.NO 20 DEBT S.
066.75
01815
07/01/2008

PROJECT NAME: A-20-92 (T50871)

DISTRICT SHARE: 0.009730291

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.252043635	25.2053 %	0.009730291	0.002452469	-0.002525336	0.249518299
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113168	0.0113 %	0.009730291	0.0000001101	0.000000000	0.000113168
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.169534483	16.9534 %	0.009730291	0.001649619	-0.001649619	0.167888464
007.31	L A C FIRE-FFW	0.007375593	0.7375 %	0.009730291	0.000071766	0.000000000	0.007375593
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001714285	0.1714 %	0.009730291	0.000016680	-0.000016680	0.001697605
030.70	LA CO FLOOD CONTROL MAINT	0.009701539	0.9701 %	0.009730291	0.000094398	-0.000094398	0.009607141
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001695111	0.1695 %	0.009730291	0.000016493	-0.000016493	0.001678618
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000937535	0.0937 %	0.009730291	0.000009122	-0.000009122	0.000928413
225.01	CITY-PALMDALE TD #1	0.066294048	6.6294 %	0.009730291	0.000645060	-0.000645060	0.065648988
308.65	PALMDALE WATER DIST ZONE E	0.044008770	4.4008 %	0.009730291	0.000428218	-0.000428218	0.043580552
400.00	EDUCATIONAL REV AUGMENTATION FD	0.079104773	7.9104 %	0.009730291	0.000769712	EXEMPT	0.079104773
400.01	EDUCATIONAL AUG FD IMPOUND	0.132210384	13.2210 %	0.009730291	0.001286445	EXEMPT	0.132210384
400.15	COUNTY SCHOOL SERVICES	0.001403368	0.1403 %	0.009730291	0.000013655	EXEMPT	0.001403368
400.21	CHILDREN'S INSTIL TUITION FUND	0.002785309	0.2785 %	0.009730291	0.000027101	EXEMPT	0.002785309
593.01	PALMDALE SCHOOL DISTRICT	0.049905475	4.9905 %	0.009730291	0.000485594	EXEMPT	0.049905475
593.06	CO.SCH.SERV.FD.- PALMDALE	0.008858618	0.8858 %	0.009730291	0.000086196	EXEMPT	0.008858618
593.07	DEV CTR HDCPD MINOR PALMDALE	0.000840233	0.0840 %	0.009730291	0.000008175	EXEMPT	0.000840233
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.096858775	9.6858 %	0.009730291	0.000942464	EXEMPT	0.096858775
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000355968	0.0355 %	0.009730291	0.000003463	EXEMPT	0.000355968

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2007-2008

ANNEXATION NUMBER: 92

PROJECT NAME: A-20-92 (T50871)

TRA: 01815

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.08	ANTELOPE VY.UN.HI.-K.P.S.-ELEM	0.047363834	4.7363 %	0.009730291	0.000460863	EXEMPT	0.047363834
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.026895096	2.6895 %	0.009730291	0.000261697	EXEMPT	0.026895096
***066.75	CO.SANITATION DIST.NO 20 DEBT S.	0.000000000	0.0000 %	0.009730291	0.000000000	0.000000000	0.005384926
	TOTAL:	1.000000000	100.0000 %		0.009730291	-0.005384926	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Claremont

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21.

"ANNEXATION NO. 727"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 21 entitled *Annexation No. 727*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 21 in the annexation entitled *Annexation No. 727* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.4022802 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 727* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 727*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By _____

Deputy

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 727*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

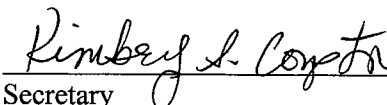
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

FEB 25 2009

Date

(SIGNED IN COUNTERPART)

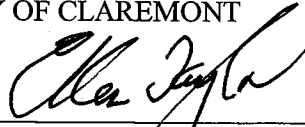
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 727*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont and Three Valleys Municipal Water District, signatory hereto.

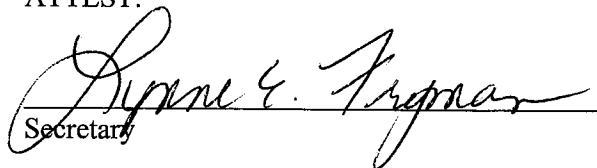
CITY OF CLAREMONT



SIGNATURE

Ellen Taylor, Mayor
PRINT NAME AND TITLE

ATTEST:


Secretary

December 9, 2008
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 727*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont and Three Valleys Municipal Water District, signatory hereto.

THREE VALLEYS MUNICIPAL WATER
DISTRICT


SIGNATURE

Bob Kuhn, President
PRINT NAME AND TITLE

ATTEST:


Secretary

12/17/08
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 21 DEBT S.
 ACCOUNT NUMBER: 066.80
 TRA: 02740
 EFFECTIVE DATE: 07/01/2008
 ANNEXATION NUMBER: 727
 PROJECT NAME: A-21-727
 DISTRICT SHARE: 0.007605967

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.231815506	23.1823 %	0.007605967	0.001763191	-0.001804414	0.230011092
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000094471	0.0094 %	0.007605967	0.000000718	0.000000000	0.000094471
003.01	L A COUNTY LIBRARY	0.018358422	1.8358 %	0.007605967	0.000139633	-0.000139633	0.018218789
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.145248969	14.5248 %	0.007605967	0.001104758	-0.001104758	0.144144211
007.31	L A C FIRE-FFW	0.005325555	0.5325 %	0.007605967	0.000040505	0.000000000	0.005325555
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001274534	0.1274 %	0.007605967	0.000000964	-0.000000964	0.001264840
030.70	LA CO FLOOD CONTROL MAINT	0.007212440	0.7212 %	0.007605967	0.000054857	-0.000054857	0.007157583
128.01	CITY-CLAREMONT TD #1	0.116274138	11.6274 %	0.007605967	0.000884377	-0.000884377	0.115389761
365.05	THREE VALLEY MWD ORIG AREA	0.003236091	0.3296 %	0.007605967	0.000025069	-0.000025069	0.003211022
400.00	EDUCATIONAL REV AUGMENTATION FD	0.078865462	7.8865 %	0.007605967	0.000599848	EXEMPT	0.078865462
400.01	EDUCATIONAL AUG FD IMPOUND	0.168070700	16.8070 %	0.007605967	0.001278340	EXEMPT	0.168070700
400.15	COUNTY SCHOOL SERVICES	0.001171560	0.1171 %	0.007605967	0.000008910	EXEMPT	0.001171560
400.21	CHILDREN'S INSTIL TUITION FUND	0.002335145	0.2325 %	0.007605967	0.000017684	EXEMPT	0.002335145
791.04	CITRUS COMMUNITY COLLEGE DIST	0.020563348	2.0563 %	0.007605967	0.000156404	EXEMPT	0.020563348
791.20	CHILDREN'S CTR FUND CITRUS C C	0.000536360	0.0536 %	0.007605967	0.000004079	EXEMPT	0.000536360
842.03	CLAREMONT UNIFIED SCHOOL DIST	0.192163056	19.2163 %	0.007605967	0.001461585	EXEMPT	0.192163056
842.06	CO.SCH.SERV.FD.- CLAREMONT	0.006669828	0.6669 %	0.007605967	0.000050730	EXEMPT	0.006669828
842.07	DEV.CTR.HDCPD.MINOR-CLAREMONT	0.000734415	0.0734 %	0.007605967	0.000005585	EXEMPT	0.000734415
***066.80	CO.SANITATION DIST.NO 21 DEBT S.	0.000000000	0.0000 %	0.007605967	0.000000000	0.000000000	0.004023802

ANNEXATION NUMBER: 727

PROJECT NAME: A-21-727

TRA: 02740

ACCOUNT #

TAXING AGENCY

CURRENT
TAX SHARE

PERCENT

PROPOSED
DIST SHAREALLOCATED
SHARE

ADJUSTMENTS

NET SHARE

TOTAL: 1.000000000 100.0000 %

0.007605967

-0.004022802

1.0000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Azusa

San Gabriel Valley Municipal Water District

Three Valleys MWD-Glendora

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 22.

“ANNEXATION NO. 377”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 22 entitled *Annexation No. 377*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 22 in the annexation entitled *Annexation No. 377* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4583564 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 377* for Tax Rate Area 02057 as shown on the attached Worksheet.

3. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4982381 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 377* for Tax Rate Areas 13753 and 13754 as shown on the attached Worksheets.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 377*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By _____

Deputy

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4982381 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 377* for Tax Rate Areas 13753 and 13754 as shown on the attached Worksheets.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 377*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Azusa, San Gabriel Valley Municipal Water District, and Three Valleys MWD-Glendora, signatory hereto.

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

SEP 27 2006

Date

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4982381 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 377* for Tax Rate Areas 13753 and 13754 as shown on the attached Worksheets.

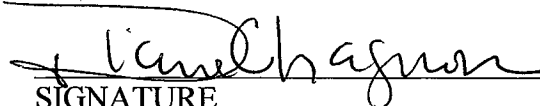
4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 377*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Azusa, San Gabriel Valley Municipal Water District, and Three Valleys MWD-Glendora, signatory hereto.

CITY OF AZUSA


SIGNATURE

Diane Chagnon, Mayor
PRINT NAME AND TITLE

ATTEST:


Secretary

May 1, 2006
Date

I, Vera Mendoza, City Clerk of the City of Azusa, do hereby certify that Resolution No. 06-C30, was adopted by the Council of the City of Azusa, California at a regular meeting held on the 1st day of May, 2006, and that same was adopted by the following vote:

AYES: COUNCILMEMBERS: HARDISON, HANKS, ROCHA, CARRILLO, CHAGNON
NOES: COUNCILMEMBERS: NONE
ABESENT: COUNCILMEMBERS: NONE


City Clerk

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4982381 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 377* for Tax Rate Areas 13753 and 13754 as shown on the attached Worksheets.


4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 377*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Azusa, San Gabriel Valley Municipal Water District, and Three Valleys MWD-Glendora, signatory hereto.

SAN GABRIEL VALLEY MUNICIPAL
WATER DISTRICT


SIGNATURE

Darin Kasamoto, General Manager
PRINT NAME AND TITLE

ATTEST:


Secretary

March 27, 2006
Date

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4982381 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 377* for Tax Rate Areas 13753 and 13754 as shown on the attached Worksheets.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 377*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Azusa, San Gabriel Valley Municipal Water District, and Three Valleys MWD-Glendora, signatory hereto.

THREE VALLEYS MWD-GLENDORA


SIGNATURE

Bob Kuhn, Board President
PRINT NAME AND TITLE

ATTEST:


asst Secretary

April 27, 2006

Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 22 DEBT S.
 ACCOUNT NUMBER: 066.85
 TRA: 02057
 EFFECTIVE DATE: 07/01/2007
 ANNEXATION NUMBER: 377
 PROJECT NAME: A-22-377 (T54057 - POR)
 DISTRICT SHARE: 0.008832993

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.334716951	33.4723 %	0.008832993	0.002956560	-0.003025468	0.331691483
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000118271	0.0118 %	0.008832993	0.000001044	0.000000000	0.000118271
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.000000000	0.0000 %	0.008832993	0.000000000	0.000000000	0.000000000
007.31	L A C FIRE-FFW	0.007683122	0.7683 %	0.008832993	0.000067864	0.000000000	0.007683122
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001830385	0.1830 %	0.008832993	0.000016167	-0.000016167	0.001814218
030.70	LA CO FLOOD CONTROL MAINT	0.010358801	1.0358 %	0.008832993	0.000091499	-0.000091499	0.010267302
112.01	CITY-AZUSA TD #1	0.158216760	15.8216 %	0.008832993	0.001397527	-0.001397527	0.156819233
367.08	SAN GABRIEL VLY MWD-AZUSA REORG	0.005989285	0.5989 %	0.008832993	0.000052903	-0.000052903	0.005936382
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067421060	6.7421 %	0.008832993	0.000595529	EXEMPT	0.067421060
400.01	EDUCATIONAL AUG FD IMPOUND	0.170745565	17.0745 %	0.008832993	0.001508194	EXEMPT	0.170745565
400.15	COUNTY SCHOOL SERVICES	0.001464350	0.1464 %	0.008832993	0.000012934	EXEMPT	0.001464350
400.21	CHILDREN'S INSTIL TUITION FUND	0.002906650	0.2906 %	0.008832993	0.000025674	EXEMPT	0.002906650
791.04	CITRUS COMMUNITY COLLEGE DIST	0.025705815	2.5705 %	0.008832993	0.000227059	EXEMPT	0.025705815
791.20	CHILDREN'S CTR FUND CITRUS C C	0.000670534	0.0670 %	0.008832993	0.000005922	EXEMPT	0.000670534
818.03	AZUSA UNIFIED SCHOOL DISTRICT	0.202376036	20.2376 %	0.008832993	0.001787586	EXEMPT	0.202376036
818.06	CO.SCH.SERV.FD.- AZUSA	0.008773073	0.8773 %	0.008832993	0.000077492	EXEMPT	0.008773073
818.07	DEV.CTR.HDCPD.MINOR-AZUSA	0.001023342	0.1023 %	0.008832993	0.000009039	EXEMPT	0.001023342
***066.85	CO.SANITATION DIST.NO 22 DEBT S.	0.000000000	0.0000 %	0.008832993	0.000000000	0.000000000	0.004583564

ANNEXATION NUMBER: 377

PROJECT NAME: A-22-377 (T54057 - POR)

TRA: 02057

ACCOUNT # ----- TAXING AGENCY -----

CURRENT
TAX SHARE

PERCENT

PROPOSED
DIST SHAREALLOCATED
SHARE

ADJUSTMENTS

NET SHARE

TOTAL: 1.000000000 100.0000 %

0.008832993 -0.004583564 1.000000000

ANNEXATION TO: CO SANITATION DIST.NO 22 DEBT S.

ACCOUNT NUMBER: 066.85

TRA: 13753

EFFECTIVE DATE: 07/01/2007

ANNEXATION NUMBER: 377

PROJECT NAME: A-22-377 (T54057 - POR)

DISTRICT SHARE: 0.008832993

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.247346610	24.7356 %	0.008832993	0.002184817	-0.002252544	0.245094066
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116723	0.0116 %	0.008832993	0.000001031	0.000000000	0.000116723
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.179518411	17.9518 %	0.008832993	0.001585684	-0.001585684	0.177932727
007.31	L A C FIRE-FFW	0.007550783	0.7550 %	0.008832993	0.000066696	0.000000000	0.007550783
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001799334	0.1799 %	0.008832993	0.000015893	-0.000015893	0.001783441
030.70	LA CO FLOOD CONTROL MAINT	0.010180714	1.0180 %	0.008832993	0.000089926	-0.000089926	0.010090788
112.01	CITY-AZUSA TD #1	0.111490878	11.1490 %	0.008832993	0.000984798	-0.000984798	0.110506080
365.10	THREE VY MWD GLENDORA AREA	0.006060953	0.6060 %	0.008832993	0.000053536	-0.000053536	0.006007417
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063884806	6.3884 %	0.008832993	0.000564294	EXEMPT	0.063884806
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.008832993	0.001164874	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001448226	0.1448 %	0.008832993	0.000012792	EXEMPT	0.001448226
400.21	CHILDREN'S INSTIL TUITION FUND	0.002873756	0.2873 %	0.008832993	0.000025383	EXEMPT	0.002873756
791.04	CITRUS COMMUNITY COLLEGE DIST	0.025415284	2.5415 %	0.008832993	0.000224493	EXEMPT	0.025415284
791.20	CHILDREN'S CTR FUND CITRUS C C	0.000662509	0.0662 %	0.008832993	0.000005851	EXEMPT	0.000662509
818.03	AZUSA UNIFIED SCHOOL DISTRICT	0.200088623	20.0088 %	0.008832993	0.001767381	EXEMPT	0.200088623
818.06	CO.SCH.SERV.FD.- AZUSA	0.008673144	0.8673 %	0.008832993	0.000076609	EXEMPT	0.008673144
818.07	DEV.CTR.HDCPD.MINOR-AZUSA	0.001011596	0.1011 %	0.008832993	0.000008935	EXEMPT	0.001011596

***066.85 CO.SANITATION DIST.NO 22 DEBT S.

0.000000000	0.000000000	0.000000000	0.004982381
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ANNEXATION NUMBER: 377

PROJECT NAME: A-22-377 (T54057 - POR)

TRA: 13753

ACCOUNT # -----

TAXING AGENCY -----

CURRENT
TAX SHARE -----

PERCENT -----

PROPOSED
DIST SHARE -----ALLOCATED
SHARE -----

ADJUSTMENTS -----

NET SHARE -----

TOTAL: 1.000000000

100.0000 %

0.008832993

-0.004982381

1.000000000

ANNEXATION TO: CO.SANITATION DIST.NO 22 DEBT S.

ACCOUNT NUMBER: 066.85

TRA: 13754

EFFECTIVE DATE: 07/01/2007

ANNEXATION NUMBER: 377

PROJECT NAME: A-22-377 (T54057 - POR)

DISTRICT SHARE: 0.008832993

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.247346610	24.7356 %	0.008832993	0.002184817	-0.002252544	0.245094066
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116723	0.0116 %	0.008832993	0.000001031	0.000000000	0.000116723
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.179518411	17.9518 %	0.008832993	0.001585684	-0.001585684	0.177932727
007.31	L A C FIRE-FFW	0.007550783	0.7550 %	0.008832993	0.000066696	0.000000000	0.007550783
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001799334	0.1799 %	0.008832993	0.000015893	-0.000015893	0.001783441
030.70	LA CO FLOOD CONTROL MAINT	0.010180714	1.0180 %	0.008832993	0.000089926	-0.000089926	0.010090788
112.01	CITY-AZUSA TD #1	0.111490878	11.1490 %	0.008832993	0.000984798	-0.000984798	0.110506080
365.10	THREE VY MWD GLENDORA AREA	0.006060953	0.6060 %	0.008832993	0.000053536	-0.000053536	0.006007417
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063884806	6.3884 %	0.008832993	0.000564294	EXEMPT	0.063884806
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.008832993	0.001164874	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001448226	0.1448 %	0.008832993	0.000012792	EXEMPT	0.001448226
400.21	CHILDREN'S INSTIL TUITION FUND	0.002873756	0.2873 %	0.008832993	0.000025383	EXEMPT	0.002873756
791.04	CITRUS COMMUNITY COLLEGE DIST	0.025415284	2.5415 %	0.008832993	0.000224493	EXEMPT	0.025415284
791.20	CHILDREN'S CTR FUND CITRUS C C	0.000662509	0.0662 %	0.008832993	0.000005851	EXEMPT	0.000662509
818.03	AZUSA UNIFIED SCHOOL DISTRICT	0.200088623	20.0088 %	0.008832993	0.001767381	EXEMPT	0.200088623
818.06	CO.SCH.SERV.FD.- AZUSA	0.008673144	0.8673 %	0.008832993	0.000076609	EXEMPT	0.008673144
818.07	DEV.CTR.HDCPD.MINOR-AZUSA	0.001011596	0.1011 %	0.008832993	0.000008935	EXEMPT	0.001011596

***066.85 CO.SANITATION DIST.NO 22 DEBT S.

0.000000000	0.000000000	0.000000000	0.004982381
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ANNEXATION NUMBER: 377

PROJECT NAME: A-22-377 (T54057 - POR)

TRA: 13754

ACCOUNT # TAXING AGENCY

CURRENT
TAX SHARE

PERCENT

PROPOSED
DIST SHAREALLOCATED
SHARE

ADJUSTMENTS

NET SHARE

TOTAL: 1.000000000

100.0000 %

0.008832993

-0.004982381

1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Azusa

Upper San Gabriel Valley Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 22.

“ANNEXATION NO. 397”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 22 entitled *Annexation No. 397*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 22 in the annexation entitled *Annexation No. 397* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4646678 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 397* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 397*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

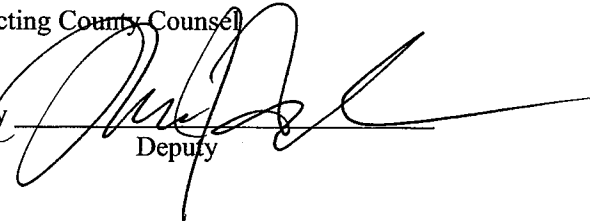
The foregoing resolution was on the _____ day of _____, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By  _____
Deputy

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 397*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

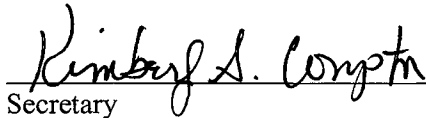
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Azusa and Upper San Gabriel Valley Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

MAR 25 2009

Date

(SIGNED IN COUNTERPART)

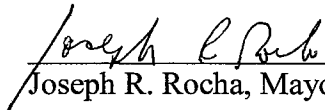
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 397*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

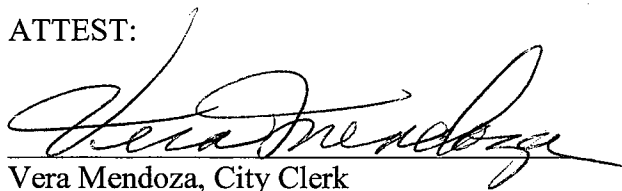
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Azusa and Upper San Gabriel Valley Municipal Water District, signatory hereto.

PASSED, APPROVED and ADOPTED this 17th day of February, 2009

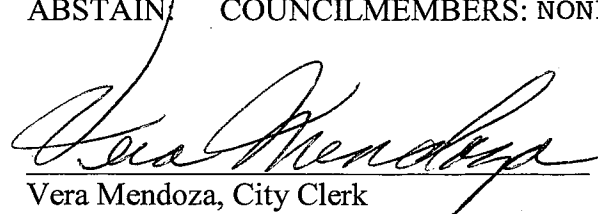

Joseph R. Rocha, Mayor

ATTEST:


Vera Mendoza, City Clerk

I HEREBY CERTIFY that the foregoing Resolution 09-C16 was duly adopted by the City Council of the City of Azusa at a regular meeting held on the 17th day of February, 2009, by the following vote of the Council:

AYES:	COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, HANKS, ROCHA
NOES:	COUNCILMEMBERS: NONE
ABSENT:	COUNCILMEMBERS: NONE
ABSTAIN:	COUNCILMEMBERS: NONE


Vera Mendoza, City Clerk

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 397*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Azusa and Upper San Gabriel Valley Municipal Water District, signatory hereto.

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT


SIGNATURE

ALFONSO Contreras, President
PRINT NAME AND TITLE

ATTEST:


Secretary

2-3-09
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 22 DEBT S.
 ACCOUNT NUMBER: 066.85
 TRA: 08528
 EFFECTIVE DATE: 07/01/2009
 ANNEXATION NUMBER: 397
 PROJECT NAME: A-22-397
 DISTRICT SHARE: 0.008928382

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.331232222	33.1238 %	0.008928382	0.002957374	-0.003026335	0.328205887
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000117434	0.0117 %	0.008928382	0.000001048	0.000000000	0.000117434
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.000000000	0.0000 %	0.008928382	0.000000000	0.000000000	0.000000000
007.31	L A C FIRE-FFW	0.007606507	0.7606 %	0.008928382	0.000067913	0.000000000	0.007606507
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001814670	0.1814 %	0.008928382	0.000016202	-0.000016202	0.001798468
030.70	LA CO FLOOD CONTROL MAINT	0.010269196	1.0269 %	0.008928382	0.0000091687	-0.0000091687	0.010177509
112.01	CITY-AZUSA TD #1	0.168802484	16.8802 %	0.008928382	0.001507133	-0.001507133	0.167295351
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000596072	0.0596 %	0.008928382	0.000005321	-0.000005321	0.000590751
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067291670	6.7291 %	0.008928382	0.000600805	EXEMPT	0.067291670
400.01	EDUCATIONAL AUG FD IMPOUND	0.170745565	17.0745 %	0.008928382	0.001524481	EXEMPT	0.170745565
400.15	COUNTY SCHOOL SERVICES	0.001456185	0.1456 %	0.008928382	0.000013001	EXEMPT	0.001456185
400.21	CHILDREN'S INSTIL TUITION FUND	0.002890352	0.2890 %	0.008928382	0.000025806	EXEMPT	0.002890352
791.04	CITRUS COMMUNITY COLLEGE DIST	0.025558106	2.5558 %	0.008928382	0.000228192	EXEMPT	0.025558106
791.20	CHILDREN'S CTR FUND CITRUS C C	0.000666440	0.0666 %	0.008928382	0.000005950	EXEMPT	0.000666440
818.03	AZUSA UNIFIED SCHOOL DISTRICT	0.201213390	20.1213 %	0.008928382	0.001796510	EXEMPT	0.201213390
818.06	CO.SCH.SERV.FD.- AZUSA	0.008722432	0.8722 %	0.008928382	0.000077877	EXEMPT	0.008722432
818.07	DEV.CTR.HDCPD.MINOR-AZUSA	0.001017275	0.1017 %	0.008928382	0.000009082	EXEMPT	0.001017275
***066.85	CO.SANITATION DIST.NO 22 DEBT S.	0.000000000	0.0000 %	0.008928382	0.000000000	0.000000000	0.004646678

ANNEXATION NUMBER: 397

PROJECT NAME: A-22-397

TRA: 08528

ACCOUNT #

TAXING AGENCY

CURRENT
TAX SHARE

PERCENT

PROPOSED
DIST SHARE

ALLOCATED
SHARE

ADJUSTMENTS

NET SHARE

TOTAL:	1.000000000	100.0000 %
--------	-------------	------------

0.008928382

-0.004646678	1.000000000
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JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Duarte

Upper San Gabriel Valley Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 22.

“ANNEXATION NO. 398”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 22 entitled *Annexation No. 398*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 22 in the annexation entitled *Annexation No. 398* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4782203 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 398* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 398*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By _____

Deputy

(SIGNED IN COUNTERPART)

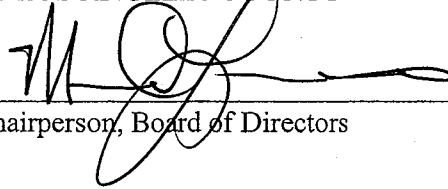
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 398*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

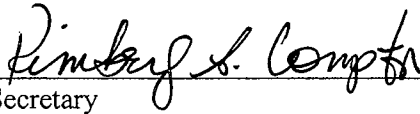
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Duarte and Upper San Gabriel Valley Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY



PRO TEM Chairperson, Board of Directors

ATTEST:



Secretary

NOV 20 2008

Date

(SIGNED IN COUNTERPART)

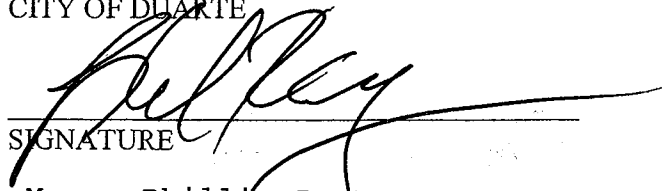
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 398*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Duarte and Upper San Gabriel Valley Municipal Water District, signatory hereto.

CITY OF DUARTE




SIGNATURE

Mayor Phillip R. Reyes

PRINT NAME AND TITLE

ATTEST:



City Clerk Marla Akana

October 14, 2008

Date

(SIGNED IN COUNTERPART)

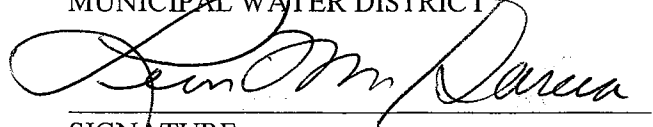
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 398*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Duarte and Upper San Gabriel Valley Municipal Water District, signatory hereto.

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT



SIGNATURE

LEON M. N. GARCIA, President
PRINT NAME AND TITLE

ATTEST:


Secretary

9-2-08
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 22 DEBT S.

ACCOUNT NUMBER: 066.85

TRA: 03421

EFFECTIVE DATE: 07/01/2008

ANNEXATION NUMBER: 398

PROJECT NAME: A-22-398 (T52867 PORTION)

DISTRICT SHARE: 0.008958912

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.260562290	26.0570 %	0.008958912	0.002334362	-0.002388889	0.258173401
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000101269	0.0101 %	0.008958912	0.000000907	0.000000000	0.000101269
003.01	L A COUNTY LIBRARY	0.020046262	2.0046 %	0.008958912	0.000179592	-0.000179592	0.019866670
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.155401300	15.5401 %	0.008958912	0.001392226	-0.001392226	0.154009074
007.31	L A C FIRE-FFW	0.005985103	0.5985 %	0.008958912	0.000053620	0.000000000	0.005985103
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001429539	0.1429 %	0.008958912	0.000012807	-0.000012807	0.001416732
030.70	LA CO FLOOD CONTROL MAINT	0.008091189	0.8091 %	0.008958912	0.000072488	-0.000072488	0.008018701
145.01	CITY-DUARTE TD #1	0.071872843	7.1872 %	0.008958912	0.000643902	-0.000643902	0.071228941
145.55	CITY-DUARTE LT DIST ZN B	0.009828162	0.9828 %	0.008958912	0.000088049	-0.000088049	0.009740113
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000474430	0.0474 %	0.008958912	0.000004250	-0.000004250	0.000470180
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068819331	6.8819 %	0.008958912	0.000616546	EXEMPT	0.068819331
400.01	EDUCATIONAL AUG FD IMPOUND	0.155971948	15.5971 %	0.008958912	0.001397338	EXEMPT	0.155971948
400.15	COUNTY SCHOOL SERVICES	0.001253199	0.1253 %	0.008958912	0.000011227	EXEMPT	0.001253199
400.21	CHILDREN'S INSTIL TUITION FUND	0.002487986	0.2487 %	0.008958912	0.000022289	EXEMPT	0.002487986
791.04	CITRUS COMMUNITY COLLEGE DIST	0.022000608	2.2000 %	0.008958912	0.000197101	EXEMPT	0.022000608
791.20	CHILDREN'S CTR FUND CITRUS C C	0.000574239	0.0574 %	0.008958912	0.000005144	EXEMPT	0.000574239
855.03	DUARTE UNIFIED SCHOOL DISTRICT	0.206185211	20.6185 %	0.008958912	0.001847195	EXEMPT	0.206185211
855.06	CO.SCH.SERV.FD.- DUARTE	0.008045101	0.8045 %	0.008958912	0.000072075	EXEMPT	0.008045101
855.07	DEV.CTR.HDCPD.MINOR-DUARTE	0.000869990	0.0869 %	0.008958912	0.000007794	EXEMPT	0.000869990

AUDITOR JAN03

PROPERTY TAX TRANSFER RES. ALLOCATION WORKSHEET
FISCAL YEAR 2007-2008

PREPARED 07/25/2008

2

ANNEXATION NUMBER: 398

PROJECT NAME: A-22-398 (T52867 PORTION)

TRA: 03421

ACCOUNT # TAXING AGENCY

CURRENT
TAX SHARE

PROPOSED
DIST SHARE

ALLOCATED
SHARE

ADJUSTMENTS

NET SHARE

***066.85 CO.SANITATION DIST.NO 22 DEBT S. 0.000000000 0.000000000 0.000000000 0.004782203

TOTAL: 1.000000000 100.0000 % 0.008958912 -0.004782203 1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Azusa

San Gabriel Valley Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 22.

"ANNEXATION NO. 406"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 22 entitled *Annexation No. 406*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 22 in the annexation entitled *Annexation No. 406* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4673513 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 406* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 406*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By _____
Deputy

(SIGNED IN COUNTERPART)

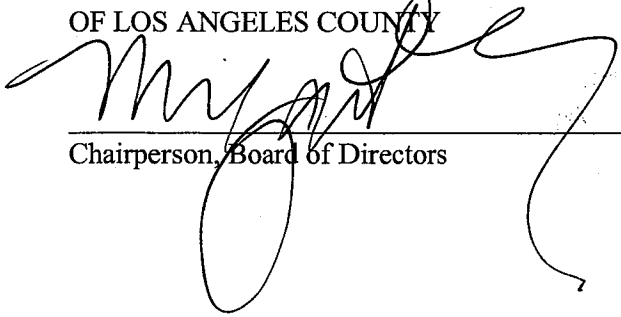
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 406*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

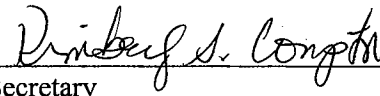
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Azusa and San Gabriel Valley Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

FEB 25 2009

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 406*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Azusa and San Gabriel Valley Municipal Water District, signatory hereto.

CITY OF AZUSA


SIGNATURE

Joseph R. Rocha, Mayor
PRINT NAME AND TITLE

ATTEST:


Secretary

January 20, 2009
Date

I HEREBY CERTIFY that the foregoing resolution No. 09-C5, was duly adopted by the City Council of the City of Azusa, at a regular meeting thereof, held on the 20th day of January 2009, by the following vote of the Council:

AYES: COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, ROCHA
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: HANKS


Vera Mendoza, City Clerk

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 406*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Azusa and San Gabriel Valley Municipal Water District, signatory hereto.

SAN GABRIEL VALLEY MUNICIPAL
WATER DISTRICT


SIGNATURE

Joseph C. Reichenberger, President
PRINT NAME AND TITLE

ATTEST:


Secretary

January 12, 2009
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 22 DEBT S.
 ACCOUNT NUMBER: 066.85
 TRA: 08526
 EFFECTIVE DATE: 07/01/2008
 ANNEXATION NUMBER: 406 PROJECT NAME: A-22-406
 DISTRICT SHARE: 0.008958912

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.327258016	32.7265 %	0.008958912	0.002931883	-0.003000242	0.324257774
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116723	0.0116 %	0.008958912	0.000001045	0.000000000	0.000116723
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.000000000	0.0000 %	0.008958912	0.000000000	0.000000000	0.000000000
007.31	L A C FIRE-FFW	0.007513681	0.7513 %	0.008958912	0.000067314	0.000000000	0.007513681
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001799334	0.1799 %	0.008958912	0.000016120	-0.000016120	0.001783214
030.70	LA CO FLOOD CONTROL MAINT	0.010180714	1.0180 %	0.008958912	0.0000091208	-0.0000091208	0.010089506
112.01	CITY-AZUSA TD #1	0.168802484	16.8802 %	0.008958912	0.001512286	-0.001512286	0.167290198
367.08	SAN GABRIEL VLY MWD-AZUSA REORG	0.005989285	0.5989 %	0.008958912	0.000053657	-0.000053657	0.005935628
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067421060	6.7421 %	0.008958912	0.000604019	EXEMPT	0.067421060
400.01	EDUCATIONAL AUG FD IMPOUND	0.170745565	17.0745 %	0.008958912	0.001529694	EXEMPT	0.170745565
400.15	COUNTY SCHOOL SERVICES	0.001448226	0.1448 %	0.008958912	0.000012974	EXEMPT	0.001448226
400.21	CHILDREN'S INSTIL TUITION FUND	0.002873756	0.2873 %	0.008958912	0.000025745	EXEMPT	0.002873756
791.04	CITRUS COMMUNITY COLLEGE DIST	0.025415284	2.5415 %	0.008958912	0.000227693	EXEMPT	0.025415284
791.20	CHILDREN'S CTR FUND CITRUS C C	0.000662509	0.0662 %	0.008958912	0.000005935	EXEMPT	0.000662509
818.03	AZUSA UNIFIED SCHOOL DISTRICT	0.200088623	20.0088 %	0.008958912	0.001792576	EXEMPT	0.200088623
818.06	CO.SCH.SERV.FD.- AZUSA	0.008673144	0.8673 %	0.008958912	0.000077701	EXEMPT	0.008673144
818.07	DEV.CTR.HDCPD.MINOR-AZUSA	0.001011596	0.1011 %	0.008958912	0.000009062	EXEMPT	0.001011596
***066.85	CO.SANITATION DIST.NO 22 DEBT S.	0.000000000	0.0000 %	0.008958912	0.000000000	0.000000000	0.004673513

ANNEXATION NUMBER: 406

PROJECT NAME: A-22-406

TRA: 08526

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
TOTAL: 1.000000000							0.008958912
							-0.004673513
							1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of San Dimas

San Dimas Lighting District-Zone B

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 22.

"ANNEXATION NO. 407"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 22 entitled *Annexation No. 407*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 22 in the annexation entitled *Annexation No. 407* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.5109234 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 407* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 407*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By _____

Deputy

(SIGNED IN COUNTERPART)

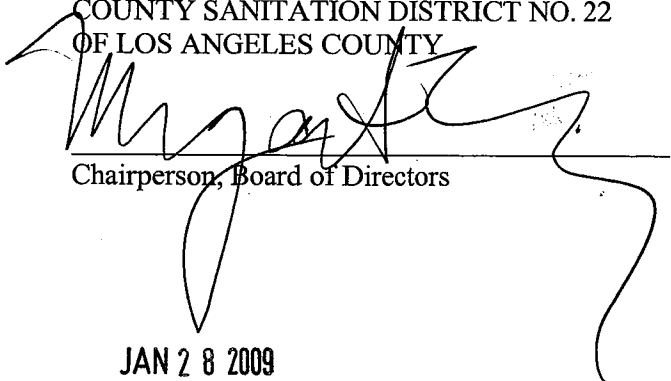
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 407*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

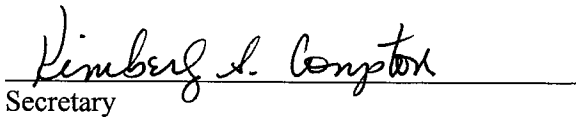
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, San Dimas Lighting District-Zone B, and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

JAN 28 2009
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 407*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, San Dimas Lighting District-Zone B, and Three Valleys Municipal Water District, signatory hereto.

CITY OF SAN DIMAS



SIGNATURE

Curtis W. Morris, Mayor

PRINT NAME AND TITLE

ATTEST:



Secretary

December 11, 2008

Date

(SIGNED IN COUNTERPART)

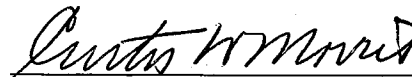
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 407*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, San Dimas Lighting District-Zone B, and Three Valleys Municipal Water District, signatory hereto.

SAN DIMAS LIGHTING DISTRICT-ZONE B



SIGNATURE

Curtis W. Morris, Mayor

PRINT NAME AND TITLE

ATTEST:



Secretary

December 11, 2008

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 407*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, San Dimas Lighting District-Zone B, and Three Valleys Municipal Water District, signatory hereto.

THREE VALLEYS MUNICIPAL WATER
DISTRICT


SIGNATURE

Bob Kuhn, President
PRINT NAME AND TITLE

ATTEST:


Secretary

12/17/08
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 22 DEBT S.
 ACCOUNT NUMBER: 066.85
 TRA: 05102
 EFFECTIVE DATE: 07/01/2008
 ANNEXATION NUMBER: 407
 PROJECT NAME: A-22-407
 DISTRICT SHARE: 0.008958912

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.285301938	28.5310 %	0.008958912	0.002556003	-0.002615676	0.282686262
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000108090	0.0108 %	0.008958912	0.000000968	0.000000000	0.000108090
003.01	L A COUNTY LIBRARY	0.021500939	2.1500 %	0.008958912	0.000192625	-0.000192625	0.021308314
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.164139115	16.4139 %	0.008958912	0.001470507	-0.001470507	0.162668608
007.31	L A C FIRE-FFW	0.006552713	0.6552 %	0.008958912	0.000058705	0.000000000	0.006552713
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001564295	0.1564 %	0.008958912	0.000014014	-0.000014014	0.001550281
030.70	LA CO FLOOD CONTROL MAINT	0.008844977	0.8844 %	0.008958912	0.000079241	-0.000079241	0.008765736
241.01	CITY-SAN DIMAS TD #1	0.070374412	7.0374 %	0.008958912	0.000630478	-0.000630478	0.069743934
241.62	CITY-SAN DIMAS LT DIST ZN B	0.007992087	0.7992 %	0.008958912	0.000071600	-0.000071600	0.007920487
365.05	THREE VALLEY MWD ORIG AREA	0.003917136	0.3917 %	0.008958912	0.000035093	-0.000035093	0.003882043
400.00	EDUCATIONAL REV AUGMENTATION FD	0.072845328	7.2845 %	0.008958912	0.000652614	EXEMPT	0.072845328
400.01	EDUCATIONAL AUG FD IMPOUND	0.155376505	15.5376 %	0.008958912	0.001392004	EXEMPT	0.155376505
400.15	COUNTY SCHOOL SERVICES	0.001323280	0.1323 %	0.008958912	0.000011855	EXEMPT	0.001323280
400.21	CHILDREN'S INSTIL TUITION FUND	0.002626907	0.2626 %	0.008958912	0.000023534	EXEMPT	0.002626907
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.028355530	2.8355 %	0.008958912	0.000254034	EXEMPT	0.028355530
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000275137	0.0275 %	0.008958912	0.000002464	EXEMPT	0.000275137
830.03	BONITA UNIFIED SCHOOL DISTRICT	0.161443423	16.1443 %	0.008958912	0.001446357	EXEMPT	0.161443423
830.06	CO.SCH.SERV.FD.- BONITA	0.006711387	0.6711 %	0.008958912	0.000060126	EXEMPT	0.006711387
830.07	DEV.CTR.HDCPD.MINOR-BONITA	0.000746801	0.0746 %	0.008958912	0.000006690	EXEMPT	0.000746801

ANNEXATION NUMBER: 407	PROJECT NAME: A-22-407	TRA: 05102				
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	NET SHARE
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***066.85	CO.SANITATION DIST.NO 22 DEBT S.	0.000000000	0.0000 %	0.008958912	0.000000000	0.005109234
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	TOTAL:	1.000000000	100.0000 %	0.008958912	-0.005109234	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS
ANGELES COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

Antelope Valley Resource Conservation District

City of Santa Clarita

Castaic Lake Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT.

“ANNEXATION NO. 1041”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1041*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1041* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9921299 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1041* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1041*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By _____

Deputy

(SIGNED IN COUNTERPART)

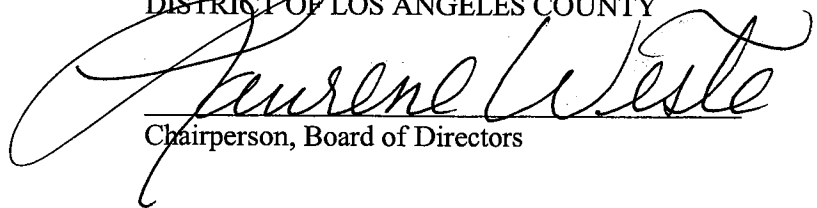
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1041*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

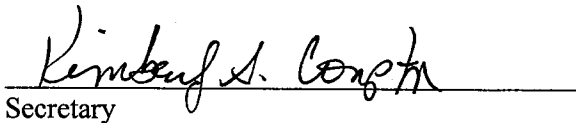
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, City of Santa Clarita, and Castaic Lake Water Agency, signatory hereto.

SANTA CLARITA VALLEY SANITATION
DISTRICT OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary

MAR 11 2009

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1041*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

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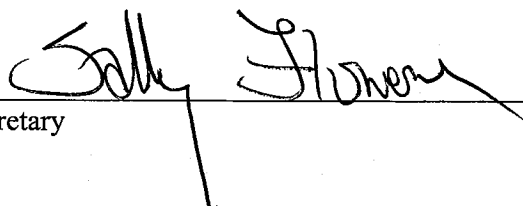
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, City of Santa Clarita, and Castaic Lake Water Agency, signatory hereto.

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


SIGNATURE

Mison Levi, Board Pres.
PRINT NAME AND TITLE

ATTEST:


Secretary

12/11/08
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1041*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, City of Santa Clarita, and Castaic Lake Water Agency, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT


SIGNATURE

Richard Campbell/vice-president
PRINT NAME AND TITLE

ATTEST:


Secretary

12/11/08
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1041*.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, City of Santa Clarita, and Castaic Lake Water Agency, signatory hereto.

On roll call vote:

AYES: Kellar, Weste, McLean,
Ender, Ferry

NOES: None

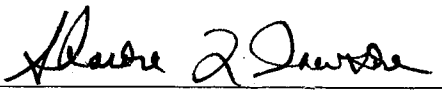
ABSENT: None

CITY OF SANTA CLARITA


SIGNATURE

Frank Ferry, Mayor
PRINT NAME AND TITLE

ATTEST:


~~Secretary~~ City Clerk

1/22/09
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1041*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

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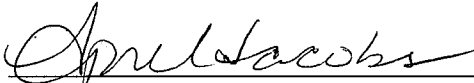
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, City of Santa Clarita, and Castaic Lake Water Agency, signatory hereto.

CASTAIC LAKE WATER AGENCY


SIGNATURE

RS Kelly - President
PRINT NAME AND TITLE

ATTEST:


Secretary

1-7-09
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 06563
 EFFECTIVE DATE: 07/01/2008
 ANNEXATION NUMBER: 1041
 PROJECT NAME: A-SCV-1041
 DISTRICT SHARE: 0.018004032

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.234378530	23.4388 %	0.018004032	0.004219768	-0.004318658	0.230059872
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000108331	0.0108 %	0.018004032	0.000001950	0.000000000	0.000108331
003.01	L A COUNTY LIBRARY	0.021904362	2.1904 %	0.018004032	0.000394366	-0.000394366	0.021509996
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.166574352	16.6574 %	0.018004032	0.002999009	-0.002999009	0.163575343
007.31	L A C FIRE-FFW	0.005384359	0.5384 %	0.018004032	0.000096940	0.000000000	0.005384359
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001600829	0.1600 %	0.018004032	0.000028821	-0.000028821	0.001572008
030.70	LA CO FLOOD CONTROL MAINT	0.009059362	0.9059 %	0.018004032	0.000163105	-0.000163105	0.008896357
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.018004032	0.000005810	-0.000005810	0.000316904
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.018004032	0.000000000	0.000000000	0.000000000
249.01	CITY-SANTA CLARITA TD #1	0.057345280	5.7345 %	0.018004032	0.001032446	-0.001032446	0.056312834
302.01	CASTAIC LAKE WATER AGENCY	0.054381378	5.4381 %	0.018004032	0.000979084	-0.000979084	0.053402294
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068995377	6.8995 %	0.018004032	0.001242194	EXEMPT	0.068995377
400.01	EDUCATIONAL AUG FD IMPOUND	0.133767784	13.3767 %	0.018004032	0.002408359	EXEMPT	0.133767784
400.15	COUNTY SCHOOL SERVICES	0.001343574	0.1343 %	0.018004032	0.000024189	EXEMPT	0.001343574
400.21	CHILDREN'S INSTIL TUITION FUND	0.002666506	0.2666 %	0.018004032	0.000048007	EXEMPT	0.002666506
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.081774271	8.1774 %	0.018004032	0.001472266	EXEMPT	0.081774271
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.007011664	0.7011 %	0.018004032	0.000126238	EXEMPT	0.007011664
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000775113	0.0775 %	0.018004032	0.000013955	EXEMPT	0.000775113
757.02	HART WILLIAM S UNION HIGH	0.076701913	7.6701 %	0.018004032	0.001380943	EXEMPT	0.076701913

ANNEXATION NUMBER: 1041 PROJECT NAME: A-SCV-1041 TRA: 06563

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000319739	0.0319 %	0.018004032	0.000005756	EXEMPT	0.000319739
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.040358158	4.0358 %	0.018004032	0.000726609	EXEMPT	0.040358158
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.035226404	3.5226 %	0.018004032	0.000634217	EXEMPT	0.035226404
***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.018004032	0.000000000	0.000000000	0.009921299
TOTAL:		1.000000000	100.0000 %		0.018004032	-0.009921299	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS
ANGELES COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

City of Santa Clarita

Santa Clarita Street Lighting Maintenance District No. 2

Castaic Lake Water Agency

Newhall County Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT.

“ANNEXATION NO. 1043”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1043*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1043* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 1.0016918 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1043* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1043*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

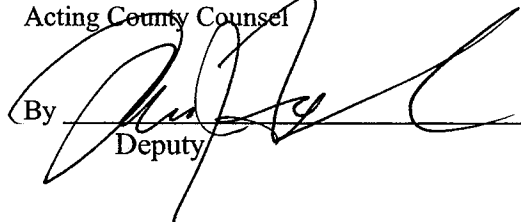
The foregoing resolution was on the _____ day of _____, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By  _____
Deputy

(SIGNED IN COUNTERPART)

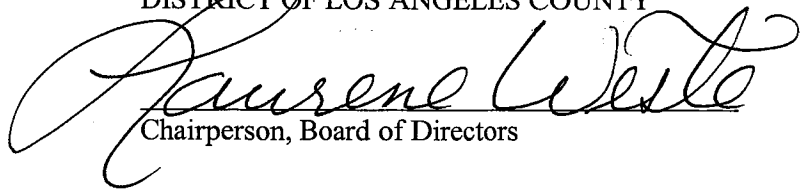
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1043*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

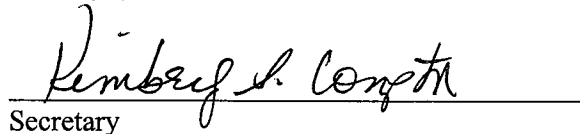
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita Street Lighting Maintenance District No. 2, Castaic Lake Water Agency, and Newhall County Water District, signatory hereto.

SANTA CLARITA VALLEY SANITATION
DISTRICT OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

MAR 11 2009
Date

(SIGNED IN COUNTERPART)

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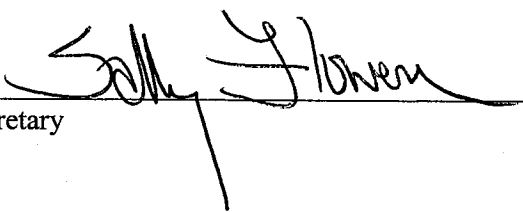
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita Street Lighting Maintenance District No. 2, Castaic Lake Water Agency, and Newhall County Water District, signatory hereto.

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


SIGNATURE

Mison Levi, Board Pres.
PRINT NAME AND TITLE

ATTEST:


Secretary

12/11/08
Date

(SIGNED IN COUNTERPART)

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On roll call vote:

AYES: Kellar, Weste, McLean,
Ender, Ferry

NOES: None


ABSENT: None

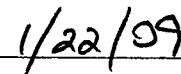
CITY OF SANTA CLARITA


SIGNATURE

Frank Ferry, Mayor
PRINT NAME AND TITLE

ATTEST:


Secretary
XXXXXX City Clerk


Date

(SIGNED IN COUNTERPART)

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On roll call vote:

AYES: Kellar, Weste, McLean,
Ender, Ferry

NOES: None

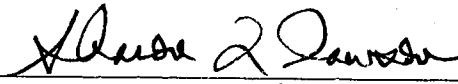
ABSENT: None

SANTA CLARITA STREET LIGHTING
MAINTENANCE DISTRICT NO. 2


SIGNATURE

Frank Ferry, Mayor
PRINT NAME AND TITLE

ATTEST:


~~Secretary~~ City Clerk

1/22/09
Date

(SIGNED IN COUNTERPART)

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CASTAIC LAKE WATER AGENCY

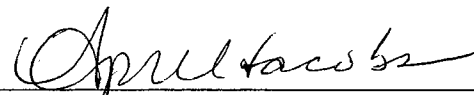


SIGNATURE

RS Kelly - President

PRINT NAME AND TITLE

ATTEST:



Secretary

1-7-09

Date

(SIGNED IN COUNTERPART)

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NEWHALL COUNTY WATER DISTRICT


SIGNATURE

B.J. ATKINS, BOARD PRESIDENT
PRINT NAME AND TITLE

ATTEST:


Secretary

12-11-08
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 00218
 EFFECTIVE DATE: 07/01/2008
 ANNEXATION NUMBER: 1043
 PROJECT NAME: A-SCV-1043
 DISTRICT SHARE: 0.018004032

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.217629174	21.7640 %	0.018004032	0.003918211	-0.004008369	0.213620805
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000007622	0.0007 %	0.018004032	0.000000137	0.000000000	0.000007622
003.01	L A COUNTY LIBRARY	0.021308407	2.1308 %	0.018004032	0.000383637	-0.000383637	0.020924770
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.169741106	16.9741 %	0.018004032	0.003056024	-0.003056024	0.166685082
007.31	L A C FIRE-FFW	0.005000073	0.5000 %	0.018004032	0.000090021	0.000000000	0.005000073
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001546002	0.1546 %	0.018004032	0.000027834	-0.000027834	0.001518168
030.70	LA CO FLOOD CONTROL MAINT	0.008748966	0.8748 %	0.018004032	0.000157516	-0.000157516	0.008591450
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.018004032	0.000005810	-0.000005810	0.000316904
249.01	CITY-SANTA CLARITA TD #1	0.057345280	5.7345 %	0.018004032	0.001032446	-0.001032446	0.056312834
249.32	STA CLRTA STREET LIGHT MAINT #2	0.020625135	2.0625 %	0.018004032	0.000371335	-0.000371335	0.020253800
302.01	CASTAIC LAKE WATER AGENCY	0.053176438	5.3176 %	0.018004032	0.000957390	-0.000957390	0.052219048
309.01	NEWHALL COUNTY WATER DISTRICT	0.000919628	0.0919 %	0.018004032	0.000016557	-0.000016557	0.000903071
400.00	EDUCATIONAL REV AUGMENTATION FD	0.071561535	7.1561 %	0.018004032	0.001288396	EXEMPT	0.071561535
400.01	EDUCATIONAL AUG FD IMPOUND	0.133767785	13.3767 %	0.018004032	0.002408359	EXEMPT	0.133767785
400.15	COUNTY SCHOOL SERVICES	0.001314648	0.1314 %	0.018004032	0.000023668	EXEMPT	0.001314648
400.21	CHILDREN'S INSTIL TUITION FUND	0.002609147	0.2609 %	0.018004032	0.000046975	EXEMPT	0.002609147
581.01	NEWHALL SCHOOL DISTRICT	0.076871219	7.6871 %	0.018004032	0.001383991	EXEMPT	0.076871219
581.06	CO.SCH.SERV.FD.- NEWHALL	0.007370853	0.7370 %	0.018004032	0.000132705	EXEMPT	0.007370853
581.07	DEV.CTR. HDCPD.MINOR-NEWHALL	0.000811459	0.0811 %	0.018004032	0.000014609	EXEMPT	0.000811459

ANNEXATION NUMBER: 1043

PROJECT NAME: A-SCV-1043

TRA: 00218

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.075051655	7.5051 %	0.018004032	0.001351232	EXEMPT	0.075051655
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.0000312840	0.0312 %	0.018004032	0.0000005632	EXEMPT	0.000312840
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.039489839	3.9489 %	0.018004032	0.0000710976	EXEMPT	0.039489839
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.034468475	3.4468 %	0.018004032	0.000620571	EXEMPT	0.034468475
***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.018004032	0.0000000000	0.0000000000	0.010016918
TOTAL:		1.000000000	100.0000 %		0.018004032	-0.010016918	1.0000000000